Utah Department of Transportation Corridor Preservation Advisory Council

Tuesday, January 6, 2015 at 1:30 pm Calvin Rampton Complex 4501 South 2700 West Salt Lake City, Utah 84114 1st Floor – Glass Conference Room

Council Members in Attendance:

James Olschewski, UDOT
Sam Klemm, WFRC
Wayne Barlow, Commissioner
Jim Price, MAG
Ron Whitehead, Washington County
Kent Millington, Commissioner

UDOT Staff in Attendance:

Dian McGuire Moné Wardle

Teleconference:

Jeff Gilbert, Cache County

James Olschewski called the meeting to order at 1:44 pm.

OPEN SESSION:

- Public Comments None
- ♣ Approval of Minutes from November 18, 2014 Kent Millington motions to approve the minutes as written. Motion seconded by Sam Klemm. Motion carries.
- Review Fund Balance and Pending Activities

Current Fund Balance is \$12,999,130 Pending Applications \$12,960,500

Kent Millington motions to enter executive session at 1:59 pm. Motion seconded by Jim Price. Motion carries.

EXECUTIVE SESSION:

Kent Millington motions to exit executive session at 2:57 pm. Motion seconded by Sam Klemm. Motion carries.

CLOSING Session - RECOMMENDATIONS:

Sam Klemm motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$1,250,000 for:

PRI 11601 S. 4000 W., South Jordan Vacant Land

Motion seconded by Ron Whitehead. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$502,000 for:

Fort Lane Village/Christensen
318 E. Gentile, Layton
Vacant Land

Motion seconded by Ron Whitehead. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$2,500,000 for:

Allred
Approx. 3400 E. SR-73, Eagle Mountain
Vacant Land

** Additional funding shall be paid out over the next three years.

Motion seconded by Kent Millington. Motion carries.

Samm Klemm motions to revisit the acquisition at a later date to allow for additional information gathering for:

Oakwood Homes 25 W. 2200 S., Kaysville Vacant Land

Motion seconded by Jim Price. Motion carries.

Jim Price motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$116,500 for:

Yardley
4182 W. 1300 N., West Point
Vacant Land

Motion seconded by Wayne Barlow. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$390,000 for:

Campbell 212 E. 2300 S., Kaysville Residential

Motion seconded by Jim Price. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$7,402,000 for:

DAI
Approx. 200 N. 800 W., Saratoga Springs
Vacant Land

Motion seconded by Wayne Barlow. Motion carries.

Jim Price motions to adjourn at 3:03 pm. Motion seconded by Wayne Barlow. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, February 3, 2015, at 1:30 pm.